

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, November 3, 2014  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 10/20/14.](#)
    - b. [Board of Public Works, 10/20/14.](#)
    - c. [IT Steering Committee, 10/13/14.](#)
    - d. [Library Board, 10/16/14.](#)
    - e. [NMFR Fire Commission, 10/22/14.](#)
    - f. [Water & Light Commission, 10/22/14.](#)
    - g. [Waverly Sanitary District, 10/16/14.](#)  
Communications:
    - h. [PP Homan to CDD Keil, 10/10/14; Resignation Notice.](#)
    - i. [PHD McKenney, 10/29/14; 2014 City of Menasha Influenza Vaccine Clinic Results.](#)
    - j. [Penny Bernard Schaber, State Representative, to Mayor Merkes, 10/23/14; Congratulations on being approved for Board of Commissioners of Public Lands State Trust Fund Loans.](#)
    - k. [Jonathan Smith, Simply Incredible Foods to Mayor Merkes, 10/7/14; Update.](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)  
Minutes to approve:
  - 1. [Common Council, 10/20/14.](#)  
Administration Committee, 10/20/14 – Recommends the Approval of:
  - 2. [Wisconsin Counties Association/Group Health Trust \(WCA/GHT\) as the medical insurance carrier for the calendar years of 2015 and 2016.](#)  
Board of Public Works, 10/20/14 – Recommends the Approval of:
  - 3. [Street Use Application – Fox Cities Jingle Bell Run; Saturday, November 15; 9:00 AM – 11:30 AM \(Arthritis Foundation\).](#)
  - 2. [Payment – MCC, Inc.: Contract Unit No.2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$189,710.03 \(Payment No. 2\).](#)
  - 3. [Authorization to Execute WisDOT Third Street Bridge Replacement Project Engineering Services Agreement.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 10/21/14 to 10/30/14 in the amount of \$732,509.28.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. "Class A" Liquor License Application, Foodmen 2, Inc, d/b/a The Third Street Market, 403 Third Street, Menasha, Michael Novak, agent, for the 2014-2015 licensing year.
4. Authorization to Execute Revised WisDOT Agreement for STH 441/Appleton Road Interchange.
5. Parkland Dedication Fees – Oak Park Place Development.

J. ORDINANCES AND RESOLUTIONS

1. R-25-14 A Resolution Providing for the Method of Amending and Approving the 2015 City of Menasha Operating Budget and Capital Improvement Plan. (Introduced by Alderman Benner).

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. ADJOURNMENT

**MEETING NOTICE**  
**Monday, November 17, 2014 – 6:00 p.m.**  
**Committee Meetings to Follow**